

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045485

Entity Name: POLLO TIPICO, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

5011 S. STATE RD 7
BAY 101-3
DAVIE, FL 333145637 US

New Principal Place of Business:

New Mailing Address:

5011 S. STATE RD 7
BAY 101-3
DAVIE, FL 333145637 US

Current Mailing Address:

15841 PINES BLVD.
253
PEMBROKE PINES, FL 33027 US

FEI Number: 14-1881042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, DANILO
810 SW 191 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SALCEDO, DANILO
5011 S STATE RD 7
BAY 102
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANILO SALCEDO

01/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SALCEDO, DANILO
Address: 5011 S STATE RD 7 BAY 102
City-St-Zip: DAVIE, FL 33314 US

Title: D
Name: SALCEDO, FRANCIA
Address: 5011 S STATE RD 7 BAY 102
City-St-Zip: DAVIE, FL 33314

Title: D
Name: BONILLA, LUIS
Address: 5011 S STATE ROAD 7 BAY 101-3
City-St-Zip: DAIE, FL 33314 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS BONILLA

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date